

## PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Lusk, Murphy

ABSENT: Commissioner Wilson

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The meeting was called to order at 7:30 p.m. by Chairman Peter F. Murphy, Jr.

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## **COMMISSION MATTERS**

Commissioner Lusk requested deferral of the scheduled public hearing on RZ 2004-LE-043, from July 14, 2005 to September 15, 2005.

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Commissioner de la Fe MOVED TO FURTHER DEFER THE DECISION ONLY ON S01-CW-15CP, OUT-OF-TURN PLAN AMENDMENT, TO MAY 12, 2005 WITH THE RECORD TO REMAIN OPEN.

Commissioners Byers and Hopkins seconded the motion which carried unanimously with Commissioners Harsel and Koch not present for the vote; Commissioner Wilson absent from the meeting.

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Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON APR-04-II-13TC FOR CONSIDERATION WITH THE TYSONS CORNER URBAN CENTER TRANSPORTATION AND URBAN DESIGN STUDY.

Commissioners Byers and Lusk seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Wilson absent from the meeting.

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On behalf of Commissioner Wilson, Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION FURTHER DEFER THE DECISION ONLY ON THE PUBLIC FACILITIES MANUAL AMENDMENTS FOR PARKING SPACES, CASH DEPOSITS, AND DRAINAGE DIVIDES, TO A DATE CERTAIN OF APRIL 28, 2005.

Commissioners Byers and Lusk seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Wilson absent from the meeting.

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## FSA-M00-82-1 - Nextel, 4800 Leesburg Pike

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FSA-M00-82-1.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Koch not present for the vote; Commissioner Wilson absent from the meeting.

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FSA-M01-39-1- NEXTEL, 5225 Backlick Road FSA-M99-40-1- NEXTEL, 6565 Arlington Boulevard

Without objection, Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "CONSENT AGENDA ITEMS" FOR FSA-M01-39-1, NEXTEL, 5225 BACKLICK ROAD, and FSA-M99-40-1, NEXTEL, 6565 ARLINGTON BOULEVARD.

The motion carried unanimously with Commissioner Koch not present for the vote; Commissioner Wilson absent from the meeting.

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## AREA PLANS REVIEW (Providence District)

The Commission held the last scheduled public hearing on proposed nominations to amend the Comprehensive Plan under the North County Area Plans Review process. The purpose of the Review was to assess changing conditions that may warrant Plan amendments to adhere to land use planning objectives. The Commission received testimony from 78 speakers on 7 items in the Providence District. Markup of these items is scheduled for Wednesday, May 18, 2005.

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The meeting was adjourned at 11:26 p.m. Peter F. Murphy, Jr., Chairman